

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JANUARY 25, 2007 - 6:30 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. APPROVAL OF MINUTES:

1. Formal Meeting of September 28, 2006

F. COMMUNICATIONS:

1. BID RESULTS - WEEK OF JANUARY 1, 2007
Report from Marcella M. Longo, Purchasing Agent dated January 8, 2007: Bid Results from the Week of January 1, 2007 received by the Bid Proposal Committee.
2. From Elaine A. Morgan, Clerk of the Board, Sussex County Board of Chosen Freeholders, dated January 8, 2007: Memorandum enclosing a copy of the following Resolution - "Reappointment of William Joseph As The Official Town Crier For The County Of Sussex For 2007".

G. RESOLUTION:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES STAFFING LEVEL OF FIFTY-FOUR (54) INVESTIGATIVE STAFF MEMBERS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE IN ACCORDANCE WITH THE CURRENT TABLE OF ORGANIZATION
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE MERCER COUNTY HUMAN SERVICES ADVISORY COUNCIL (HSAC) AND THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES (DYFS) FOR THE PROVISION OF PROVIDING HUMAN SERVICES PLANNING. CONTRACT PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. CONTRACT AMOUNT: \$81,742.00 (STATE FUNDS - \$65,866.00 AND COUNTY MATCH - \$15,876.00)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF TRANSITIONAL HOUSING SERVICES IN MERCER COUNTY. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. AMOUNT: \$45,850.00
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$22,078.00 PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$79,981.00. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$19,762.00. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$22,932.00 PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH PRINCETON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$29,270.00. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH WEST WINDSOR/PLAINSBORO TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$24,209.00. PERIOD: JANUARY , 2007 TO DECEMBER 31, 2007
10. AMEND RESOLUTION NO. 2006-232, ADOPTED MARCH 23, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO LEASE AGREEMENT BETWEEN MERCER COUNTY ONE-STOP AND N.J. HOUSING AND MORTGAGE FINANCE AGENCY - EXTEND CONTRACT PERIOD BY ONE (1) MONTH TO FEBRUARY 28, 2007 AND INCREASE LEASE AMOUNT BY \$18,077.50, RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED: \$104,697.50 (NO COUNTY FUNDS)
11. AMEND RESOLUTION NO. 2006-735, ADOPTED OCTOBER 19, 2006 (AMENDMENT NO. 1) - AUTHORIZING COMPETITIVE CONTRACTING FOR CONSULTING SERVICES FOR THE CONTINUATION OF THE MERCER COUNTY LATINO BUSINESS INSTITUTE PROGRAM FOR THE PERIOD OF NOVEMBER 1, 2006 TO OCTOBER 31, 2007 (OFFICE OF ECONOMIC OPPORTUNITY) - EXTEND THE AUTHORIZATION PERIOD TO DECEMBER 31, 2007

12. AMEND RESOLUTION NO. 2006-74, ADOPTED FEBRUARY 23, 2006 (AMENDMENT NO. 1) - AUTHORIZING COMPETITIVE CONTRACTING FOR VARIOUS SERVICES THROUGH FUNDING FROM WORK FIRST NJ, WORKFORCE INVESTMENT ACT AND WORKFORCE DEVELOPMENT PARTNERSHIP FOR LITERACY SERVICES FOR PROGRAM YEAR 2006 - JULY 1, 2006 TO JUNE 30, 2007 - EXTEND AUTHORIZATION PERIOD AN ADDITIONAL ONE (1) YEAR TO JULY 31, 2008
13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING TO PROVIDE BILLING SERVICES FOR THE MERCER COUNTY GERIATRIC CENTER
14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR ENTERAL FEEDING, UROLOGICAL, OSTOMY AND TRACHEOSTOMY SUPPLIES AS WELL AS BILLING SERVICES TO THE THIRD PARTY PAYER FOR THE MERCER COUNTY GERIATRIC CENTER
15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING TO PROVIDE MEDICAID AND MEDICARE COST REPORTING SERVICES FOR THE MERCER COUNTY GERIATRIC CENTER
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH ECHO, INC. FOR A SOCIALIZATION AND RECREATION PROGRAM FOR RESIDENTS OF THE WEST WARD - CITY OF TRENTON. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. TOTAL CONTRACT AMOUNT: \$25,000.00 (\$12,500.00 PER YEAR) (COUNTY DIRECT FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC. FOR THE PROGRAM "HENRY J. AUSTIN SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM." PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. AMOUNT: \$216,475.00 (\$46,132.00 - TITLE III-D AND TITLE III-D MEDICATION MANAGEMENT; \$50,380.00 - STATE COLA FUNDS; \$64,088.00 - TITLE III-D STATE MATCH FUNDS; \$402.00 - PROJECT INCOME AND \$55,473.00 - HENRY J. AUSTIN FUNDS - NO COUNTY FUNDS)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES, OF GREATER MERCER COUNTY, INC. FOR KOSHER MEAL NUTRITION SERVICES. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. TOTAL PROJECT COST: \$50,000.00 (\$25,000.00- PER YEAR IN COUNTY FUNDS)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH MARI LEVACH TO PROVIDE ADDICTION INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS REFERRED TO THE MUNICIPAL TREATMENT ASSESSMENT AND SCREENING CENTER (T.A.S.C.). PERIOD: JANUARY 1, 2007 THROUGH JUNE 30, 2007. AMOUNT: \$3,305.00 (COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MOBILE MEALS OF TRENTON/EWING, INC. AND THE COUNTY OF MERCER FOR FURNISHING AND DELIVERING HOME DELIVERED MEALS FOR THE HOMEBOUND ELDERLY IN MERCER COUNTY AGED SIXTY (60) YEARS AND OLDER WHO ARE AT RISK OF INSTITUTIONALIZATION. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. TOTAL PROJECT COST: \$201,740.00. (\$5,750.00 PER YEAR - FEDERAL TITLE III-C2 FUNDS; \$20,000.00 PER YEAR - COUNTY DIRECT FUNDS; \$14,250.00 PER YEAR - USDA; \$29,870.00 PER YEAR - CONTRACTOR MATCH AND \$31,000.00 PER YEAR - ESTIMATED PROJECT INCOME)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE MARSH EDUCATION CENTER PROPERTY BLOCK 2370, LOTS 1, 2&3, HAMILTON TOWNSHIP. COUNTY COST NOT TO EXCEED: \$5,000.00
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE FEE BINDER AGREEMENT WITH HAR SINAI HEBREW CONGREGATION - SETTING FORTH THE OBLIGATION REGARDING THE TRANSPORTATION DEVELOPMENT DISTRICT RELOCATION OF THE HAR SINAI SYNAGOGUE, BLOCK 88, LOTS 6 AND 38, HOPEWELL TOWNSHIP (NO COUNTY COST)
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FEE BINDER AGREEMENT WITH OPUS EAST, LLC OF PLYMOUTH MEETING, PA - NECESSARY TO SATISFY THE TRANSPORTATION DEVELOPMENT DISTRICT OBLIGATION FOR THE PRINCETON SOUTH DEVELOPMENT LOCATED AT BLOCK 225.01, LOT 1, EWING TOWNSHIP (NO COUNTY COST)
24. AMEND RESOLUTION NO. 2006-156, ADOPTED MARCH 9, 2006 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A MODIFICATION (AMENDMENT NO. 1) TO THE AGREEMENT BETWEEN NEW JERSEY TRANSIT AND MERCER COUNTY FOR FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. MODIFICATION AMOUNT: \$63,174.00. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006

25. AMEND RESOLUTION NO. 2005-33 ADOPTED JANUARY 13, 2005 (AMENDMENT NO. 2) – AWARD OF NEGOTIATED BID TO MEDI-TRANSPORT OF NEW JERSEY FOR SUPPLEMENTARY BACK-UP SERVICES FOR TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY FOR THE COUNTY OF MERCER T.R.A.D.E. PROGRAM - EXERCISE THE OPTION TO EXTEND THE CONTRACT TO JANUARY 12, 2008 AND TO INCREASE THE CONTRACT BY AN ESTIMATED AMOUNT OF \$92,102.40 (\$32.80 PER ONE WAY)
26. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A PROPRIETARY SERVICE HARDWARE MAINTENANCE AND SUPPORT AGREEMENT WITH IMAGE ACCESS CORP. FOR HARDWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER (ARC WRITER, SCANNERS AND DOCUMENT READER AT THE COUNTY CLERK'S OFFICE). COST NOT TO EXCEED: \$21,619.00. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM NEW JERSEY BUSINESS SYSTEMS, INC. FOR "E-RECORDING PROJECT EXPANSION" BASED ON THE IMPLEMENTATION OF LEVEL 2 E-RECORDING FOR THE OFFICE OF THE MERCER COUNTY CLERK. COST NOT TO EXCEED: \$81,830.00
28. AWARD OF BID RECEIVED NOVEMBER 20, 2006 TO NET Q MULTIMEDIA COMPANY FOR FURNISHING AND DELIVERING NETWORK CABLING FOR THE OFFICE OF INFORMATION TECHNOLOGY. ESTIMATED AMOUNT: \$60,000.00. PERIOD: TWO (2) YEARS
29. AWARD OF BID RECEIVED NOVEMBER 29, 2006 TO SCHTILLER & PLEVY, INC. FOR SELECTIVE DEMOLITION FOR THE NOAH HUNT HOUSE. \$301,000.00 FOR THE BASE BID AND \$25,000.00 FOR THE ADD ALTERNATE No. 1 – TOTAL AMOUNT: \$326,000.00

30. AWARD OF BID RECEIVED DECEMBER 11, 2006 TO ELECTRONIC RISKS CONSULTANTS FOR FURNISHING COPIER MAINTENANCE FOR VARIOUS MERCER COUNTY FACILITIES. PERIOD: TWO (2) YEARS. ESTIMATED COST: \$40,824.00 (\$0.009 PER COPY)
31. AWARD OF BID RECEIVED DECEMBER 12, 2006 TO METRO FLAG COMPANY FOR FURNISHING AND DELIVERING SPECIAL AMERICAN FLAGS FOR MEMORIAL DAY DECORATION OF VETERANS GRAVES IN COUNTY CEMETERIES – MERCER COUNTY DIVISION OF VETERAN SERVICES. PERIOD: TWO (2) YEARS. TOTAL AMOUNT: \$51,776.64 (\$128.16 COST PER GROSS)
32. REJECTION OF BIDS FOR LEASE OF PROPERTY LOCATED ON LOT 1, BLOCK 373, EWING TOWNSHIP. BID RECEIVED NOVEMBER 13, 2006 WAS DEEMED DEFECTIVE DUE TO LACK OF A NEW JERSEY BUSINESS REGISTRATION CERTIFICATE - PURCHASING AGENT AUTHORIZED TO NEGOTIATE
33. MERCER COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGE WOMEN OF MERCER COUNTY TO MAKE CARDIOVASCULAR DISEASE AWARENESS A TOP HEALTH PRIORITY

H. ORDINANCE - INTRODUCTION AND FIRST READING:

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF AN ANIMAL AND WILDLIFE RESEARCH AND REHABILITATION CENTER IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,700,000.00 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,515,000.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

I. OLD BUSINESS:

1. FAA (Air Space)
2. OPRA Legislation (S-1219)

J. ONGOING OLD BUSINESS:

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Transitional Housing

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: